



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF DENTISTRY MEETING OF FEBRUARY 13, 2014

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Dentistry met in regular session on February 13, 2014, at the Ottawa Building, Room #407, 611 W. Ottawa Street, Lansing, Michigan.

CALL TO ORDER

Diane Hines, DDS, Chairperson, called the meeting to order at 10:05 a.m.

ROLL CALL

Members Present: Diane Hines, DDS, Chairperson
Deborah Manos, DDS, Vice-Chairperson
Julie Bera, RDA
Donna Hondorp, Public Member
Daniel Briskie, DDS
Lisa Darrow, RDH
Sandra Franklin, RDH
Rita Hale, Public Member
Kathleen Inman, RDA, RDH, BS
Kerry Kaysserian, DDS
Deborah E. Priestap, DDS
Carol Stamm, RDA
Craig Spencer, DDS
Paula Weidig, RDH
William Wright, DDS

Members Absent: Nicholas Bournias, DDS
Laurie Horvath, Public Member
Patricia Roels, DDS
Timothy Schmakel, DDS, MD

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Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Norene Lind, Board Manager, Policy, Rules and Board Support Section
Elaine Barr, Policy Analyst, Policy, Rules and Board Support Section
Deb Gagliardi, Assistant Attorney General

Others Present: Dick Hale
Jennifer Parks, MAO
Christine Wilson, MDA
Melissa Morrow, MAPD
Jennifer Kindel, MDAA

APPROVAL OF MINUTES

MOTION by Kaysserian, seconded by Spencer, to approve the December 12, 2013 meeting minutes with the following correction: The meeting adjournment time should be recorded as 10:36 a.m.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Hale, seconded by Weidig, to approve the agenda with the following addition: Add item 8C: "Meeting Schedule."

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

COMMITTEE REPORTS

ALLEGATION REVIEW COMMITTEE

Wright reported that at the last meeting of the Committee, 7 files were reviewed, 3 files were authorized for investigation, and 4 files were closed.

CONTINUING EDUCATION COMMITTEE

Manos directed the Board to the list of providers seeking approval as sponsors for Dentistry Continuing Education and provided a verbal highlight of same. See Addendum #1 attached hereto.

ENDORSEMENT COMMITTEE

No report.

RDA COMMITTEE

Bera reported the RDA Committee did not meet, but will meet before the April Board meeting.

RDH COMMITTEE

No report.

RULES COMMITTEE

No report.

PA 161 UPDATE

No report.

CHAIRPERSON'S REPORT

Hines attended the (NERB) North East Regional Board Steering Committee Meeting, held in Fort Lauderdale, Florida on January 9-11, 2013. She reported that the state of Florida was voted to be part of the NERB. Further, NERB has developed a mentoring program for new members. Other meeting topics included voting on by-laws, the role of the NERB, and mid-level providers.

MOTION by Kaysserian, seconded by Franklin, to accept the Committee reports as presented.

MOTION PREVAILED

OLD BUSINESS

None.

NEW BUSINESS

Health Professional Recovery Committee (HPRC) Appointment

MOTION by Manos, seconded by Darrow, to reappoint G. Thomas Poirier, DDS, to represent the Board of Dentistry on the Health Professional Recovery Committee.

Department Update

Hines confirmed that Spencer would represent the Board at the American Association of Dental Boards' (AADB) Mid-Year Meeting, April 6-7, 2014, in Chicago, IL. Spencer will also attend the National Dental Examiners' Advisory Forum on April 7, 2014.

Meeting Schedule

Kaysserian inquired about the possibility of reducing the number of Board meetings throughout the year. Lind explained that the schedule for Board meetings is typically determined by the workload of disciplinary cases for each Board, as well official business (i.e. drafting/approving administrative rules). There are times when a full Board meeting can be cancelled without cancelling the Disciplinary Subcommittee meeting. This may occur if there is no official business to cover during the full Board meeting.

Lind explained that the agenda is a document that is co-created by all Board members. Board members should send their agenda topics to Hines two weeks before the meeting, and Hines can communicate all agenda items to the Department.

Hines asked that Lind and Gagliardi provide an overview of the Board's statutory charge at the next meeting. She also asked Gagliardi to bring some sample allegations/cases to the Board as a training exercise, as she would like all Board members knowledgeable about the various behind-the-scenes tasks associated with the disciplinary process.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held April 17, 2014 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

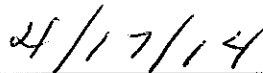
ADJOURNMENT

MOTION by Hale, seconded by Franklin, to adjourn the meeting at 10:20 a.m.

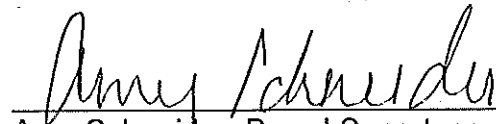
MOTION PREVAILED



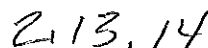
Diane Hines, DDS, Chairperson



Date Minutes Signed



Amy Schneider, Board Secretary



Date Minutes Prepared

DENTISTRY CONTINUING EDUCATION REVIEW February 13, 2014

APPROVED SPONSOR APPLICATIONS – (PREVIOUS APPROVALS)

MOTIONWISE LLC

Approved Sponsor January 2014 through August 2018 (4 years)

CONTINUING CONNECTIONS

Approved Sponsor January 2014 through August 2016 (2 years)

WOLVERINE DENTAL HYGIENISTS SOCIETY

Approved Sponsor January 2014 through August 2018 (4 years)

MANISTEE-MASON DISTRICT DENTAL SOCIETY

Approved Sponsor January 2014 through August 2018 (4 years)

APPROVED SPONSOR APPLICATIONS – (FIRST TIME APPROVALS)

BARON V WHATELEY DDS MS

Approved Sponsor January 2014 through August 2015 (1 year)